

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Brittany Balmer, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____th day of April, 2003.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, April 28, 2003
9:00 AM
Arizona State Capitol, Executive Tower
1700 W. Washington, 2nd floor Conference Room
Phoenix, AZ 85007

To minimize disruptions, please place pagers and cell phones in the silent or off mode.

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. McLean
ROLL CALL	Ms. Balmer
1. APPROVAL OF MINUTES	Ms. Farley
A. Minutes of March 31, 2003	
B. Executive Session Minutes of March 31, 2003	
2. BUSINESS REPORTS	
A. President's Report	Dr. McLean
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion and Possible Legal Action	Ms. Farley
1. Legislative Update, Review and Possible Consideration of Board Positions	
2. Review of State Board rule packages	
3. Introduction of Charter School Association Liaison to State Board	
4. Other Items as Necessary	
3. CALL TO THE PUBLIC	
The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held or will be scheduled at a later date. Comments shall be limited to 3 minutes.	

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4. CONSENT ITEMS

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| A. | Consideration to Approve Contract Abstracts | Ms. Wallace |
| B. | Consideration to Approve Intergovernmental Agreements | Ms. Wallace |
| C. | Consideration to Approve Allowing the Following School Districts to Budget and Accumulate in the Unrestricted Capital Section of Their Budget:
(1) Red Mesa Unified School District
(2) Sanders Unified School District | Ms. Meier |
| D. | Consideration to Approve Expenditure Limitations For Academic Contest Funds pursuant to A.R.S. §15-1241 and Board rule R7-2-313. | Ms. Fox Gray |
| E. | Consideration to Approve Charter Modifications For Kachina Country Day School | Ms. Barclay |
| F. | Consideration to Approve Withholding 10% for the Following State Board for Charter Schools-Sponsored Charter Schools for Failure to Submit Their Annual Financial Audit as Required by A.R.S. §15-914 and the USFRCS.
1. Arizona Call-a-Teen Youth Resources, Inc.
2. Aztlan Academy, Inc.
3. Carden Elementary School
4. Carmel Community, Inc.
5. Casa Blanca Middle School
6. Cesar Chavez Middle School, Inc.
7. Compass High School, Inc.
8. Crown Charter School, Inc.
9. Deer Valley Charter Schools, Inc.
10. E.A.G.L.E. Academy, Inc.
11. E-Institute Charter Schools, Inc.
12. Future Development Education & Performing Arts Academy | Ms. Farley |

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- F. CONTINUED: Consideration to Approve
Withholding 10% for the Following State Board
for Charter Schools-Sponsored Charter Schools
for Failure to Submit Their Annual Financial
Audit as Required by A.R.S. §15-914 and the
USFRCS. Ms. Farley
13. International Studies Academy
14. Ira H. Hayes Memorial Applied Learning
Center, Inc.
15. Life School College Preparatory, Inc.
16. Northern Arizona Academy for Career
Development, Inc.
17. North Star Charter School, Inc.
18. Sierra Summit Academy
19. Tertulia: A Learning Community
- G. Consideration to Approve Appointments to the
Vacant Positions on the Career and Technical
Education (CTE) Advisory Committee to the
State Board of Education. Mr. Ericksen
- H. Consideration to Accept the Disposition of the
Following Certification Cases: Mr. Emanuel
- (1) Revocation of the Temporary Elementary
Certificate held by David E. Welsh Case
#C-2002-033 pursuant to A.R.S. 15-550.
5. GENERAL SESSION
- A. Consideration to Accept the Recommendation of the
Professional Practices Advisory Committee that
Certification be Denied for Larry W. Dunlap
Case #C-2001-120. Mr. Emanuel
- B. Consideration to Accept the Recommendation of the
Professional Practices Advisory Committee that
Certification be Denied for Larry J. Carpenter
Case #C02-10-62. Mr. Emanuel

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| C. | Consideration to Accept the Recommendation of the Professional Practices Advisory Committee that A Letter of Censure be Placed in the Permanent Certification File for Stacey E. Synol Case #C-01-42. | Mr. Emanuel |
| D. | Consideration to Accept the Charter Advisory Committee Recommendation to Approve the Application for Desert Heights Elementary School. | Ms. Barclay |
| E. | Consideration to Accept the Charter Advisory Committee Recommendation to Reject the Application for Arizona Charter School of Music. | Ms. Barclay |
| F. | Review of Status for C.I. Wilson Academy, State Board of Education- Sponsored Charter School, and Possible Consideration to Issue a Notice of Intent To Revoke the Charter Due to Noncompliance. The Board may go into Executive Session to receive legal advice pursuant to ARS 38-431.03 (A)(3). | Ms. Barclay
Dr. Busenbark |
| G. | Consideration to Approve Estimated Student Count Policy for Charter Schools to Document Student Registration | Ms. Farley |
| H. | Consideration to Approve Withholding 10% for the Following State Board of Education- Sponsored Charter Schools for Failure to Submit Their Annual Financial Audit as Required by A.R.S. §15-914 and the USFRCS.
1. C.I. Wilson Academy
2. Career Success Schools
3. Hopi Jr./Sr. High School
4. New Visions Academy, Inc.
5. Salt River Pima-Maricopa Indian Community School
6. Terra Nova Academy
7. Terra Rosa Charter School
8. Valley Vocational Services | Ms. Barclay |

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| I. | Consideration to Approve Reading First Grant Awards to Additional Schools. | Ms. Tanner |
| J. | Presentation and Discussion of the Grant Award For Solutions Team Services | Dr. Loughrin |
| K. | Consideration to Approve AZ LEARNS Achievement Profile Matrix | Dr. Loughrin
Dr. Laczko-Kerr
Mr. Holm |
| L. | Consideration to Approve Maintaining the Compensatory Model for the 2003 AZ LEARNS Achievement Profiles | Dr. Laczko-Kerr
Mr. Holm |
| M. | Review and Discussion of Possible AZ LEARNS Profile Formula Modifications | Dr. Laczko-Kerr
Mr. Holm |
| 6. | INFORMATION SESSION (1:00 - 3:00 pm) | |
| A. | Presentation on Current Teacher Certification Requirements, Requirements for Teacher Quality Under No Child Left Behind and Issues For Discussion. | Ms. Garcia-Dugan
Ms. Gasaway
Mr. Standridge |
| B. | Board Discussion of Presentation, Question and Answer and Possible Guidance to Staff on Developing Reform Proposals for Future Consideration. | |

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